

**Oregon Board of Pharmacy
BOARD MEETING AGENDA**

**Meeting Location:
Portland State Office Building
800 NE Oregon Street, Portland, OR 97232
December 12-13, 2018
(Updated 12/4/18)**

The mission of the Oregon State Board of Pharmacy is to promote, preserve and protect the public health, safety and welfare by ensuring high standards in the practice of pharmacy and by regulating the quality, manufacture, sale and distribution of drugs.

**Wednesday, December 12, 2018 @ 8:30AM – Conference Room 1A
Thursday, December 13, 2018 @ 8:30AM – Conference Room 1A**

≈ If special accommodations are needed for you to attend or participate in this Board Meeting, please contact Loretta Glenn at: (971) 673-0001. ≈

WEDNESDAY, DECEMBER 12, 2018

I. 8:30AM OPEN SESSION, Rachael DeBarmore, R.Ph, Presiding

- A. Roll Call
- B. Agenda Review and Approval *Action Necessary*

II. Contested Case Deliberation pursuant to ORS 192.690(1) - Not Open to the Public

III. EXECUTIVE SESSION – NOT OPEN TO THE PUBLIC, pursuant to ORS 676.175, ORS 192.660 (1) (2) (f) (k).

- A. Items for Consideration and Discussion:
 - 1. Deliberation on Disciplinary Cases and Investigations
 - 2. Personal Appearances
 - 3. Deficiency Notifications
 - 4. Case Review

IV. OPEN SESSION - PUBLIC MAY ATTEND - At the conclusion of Executive Session, the Board will convene Open Session to adjourn.

THURSDAY, DECEMBER 13, 2018

8:30AM

V. OPEN SESSION, Rachael DeBarmore, R.Ph, Presiding

- A. Roll Call
- B. Motions for Contested Cases & Disciplinary Action – *Efremoff* *Action Necessary*

C. Board Meeting Dates

- February 6-8, 2019* Portland (*3 day meeting)
- April 3-4, 2019 Portland
- June 5-6, 2019 Portland
- August 7-9, 2019* Portland (*3 day meeting)
- October 2-3, 2019 Portland
- November 6-7, 2019 Portland (Strategic Planning)
- December 11-12, 2019 Portland

D. Rulemaking Hearing Dates

(The following dates are reserved for potential rulemaking hearings and identified only for planning purposes and approved by the Board. Actual Rulemaking Activities will be noticed as required by law and may deviate from this schedule as needed.)

- May 22, 2019
- July 23, 2019 (possible)
- November 26, 2019

E. 2020 Board Meeting Dates for Consideration

Action Necessary

- February 5-7, 2020* Portland (*3 day meeting)
- April 15-16, 2020 Portland
- June 17-18, 2020 Portland
- August 12-14, 2020* Portland (*3 day meeting)
- October 14-15, 2020 Portland
- November 18-19, 2020 TBA (Strategic Planning)
- December 16-17, 2020 Portland

VI. Approve Consent Agenda*

Action Necessary

*Items listed under the consent agenda are considered to be routine agency matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.

1. NAPLEX Scores – none
2. MPJE Scores – none
3. License/Registration Ratification – September 26, 2018-December 3, 2018
4. Pharmacy Technician Extensions – none
5. Board Minutes – October 3-4, 2018 and October 30, 2018

VII. Executive Director Interviews

- 9:00 – 9:30am Introduction and Process Discussion
- 9:30 – 10:30am Candidate 1 - Joseph Schnabel
- 10:30 – 10:45am BREAK
- 10:45 – 11:45am Candidate 2 - Lisa Hunt

VIII. 11:45AM EXECUTIVE SESSION and Working Lunch

PUBLIC MAY NOT ATTEND, pursuant to ORS 192.660 (2)(a) the Board will hold an executive session to consider to consider the employment of a public officer, employee, staff member, or individual agent.

Following the conclusion of Executive Session the Board will reconvene Open Session

IX. Time TBD - OPEN SESSION - PUBLIC MAY ATTEND

A. Motion regarding Executive Director selection – *DeBarmore* *Action Necessary*

X. OPEN FORUM – *At the completion of regular Board business, the Board provides an opportunity to make comments or present issues of general interest. The Board will not deliberate any issues or requests during Open Forum. Therefore, Open Forum should not be used to make formal requests to the Board, nor to address issues currently under investigation or requests pending before the Board. If you wish to be called upon, please sign up on the sheet at the podium in advance for inclusion.*

Adjourn